

**NEW JERSEY URBAN ENTERPRISE ZONE AUTHORITY MEETING
TUESDAY, AUGUST 5, 2014
NJEDA BOARDROOM, 3:00 P.M.
36 WEST STATE STREET**

SPECIAL MEETING

AGENDA

REVISED 8/1/14

1. Notice of Public Meeting
2. Roll Call
3. Approval of Minutes of January 24, 2014 Special Authority Meeting

NEW BUSINESS:

4. **2015 UEZ Authority Meeting Calendar**
5. 2013 Urban Enterprise Zone Mercadien Audit

OLD BUSINESS:

6. Other
7. Open to the Public
8. Adjournment